

South Essex Fire Department

COMMITTEE MEETING MEETING AGENDA

Tuesday, July 28, 2026 – 3:00 PM
Maplewood Township Building, Main Conference Room,
574 Valley St., Maplewood Township, NJ 07040

ORDER OF BUSINESS

1. Call Meeting to Order

2. Roll Call

Committee Member Collum
Committee Member De Luca
Committee Member Lembrich
Alternate Committee Member Lewis-Chang
Alternate Committee Member Herman
Mr. Loehner, Chief Executive Officer

3. Meeting Notice Statement

In accordance with the Open Public Meeting Act of the State of New Jersey, adequate notice of this meeting has been provided to the official newspapers of the Village and Township, posted on the Village's website and filed in the Office of the Village Clerk. Official action may be taken.

4. Announcements

- A. Regular Meetings of the South Essex Fire Department Management Committee have been noticed on the 4th Tuesdays at 3:00 p.m., at the Township of Maplewood Town Hall, 574 Valley St. Maplewood Township, NJ 07040, to consider essential and regular business items.

The last order of business to be conducted by the South Essex Fire Department's Management Committee at all regular meetings will be the consideration of a resolution permitting the South Essex Fire Department's Management Committee to convene into closed Executive Session for the purposes of discussing those matters exempted from public session as permitted by the Open Public Meetings Act, N.J.S.A. 10:4-12 et. seq.

5. Public Comment

Open to the Public for agenda items only. Each speaker shall have one turn and not to exceed 3 minutes. There will be another Public Comment at the conclusion of the meeting. Please identify yourself by name and indicate whether you are a resident of a member town. Kindly remain courteous.

6. Approval of Minutes

Chief Executive Officer is requesting the Management Committee Members' approval of the minutes for the following meetings:

- June 23, 2026

7. Resolutions on Consent Agenda

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| 2026-32 | RESOLUTION APPOINTING DAVID HOY TO THE POSITION OF PERMANENT DEPUTY FIRE CHIEF IN THE SOUTH ESSEX FIRE DEPARTMENT |
| 2026-33 | RESOLUTION APPOINTING MATTHEW ANTOLINO TO THE POSITION OF PERMANENT CAPTAIN IN THE SOUTH ESSEX FIRE DEPARTMENT |
| 2026-34 | RESOLUTION AUTHORIZING PAYMENT TO SHI INTERNATIONAL CORP. AS AUTHORIZED RESELLER FOR GOOGLE WORKSPACE BUSINESS PLUS SERVICES FOR THE 2023-2024 AND 2024-2025 SERVICE PERIODS IN AN AMOUNT NOT TO EXCEED \$21,975.72 |

8. Approval of Bills

Chief Executive Officer, Adam D. Loehner audited and presents the Bills List dated July 23, 2026 and the Management Committee has been provided with a copy of the Bills List prior to the meeting for examination.

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| 2026-30 | RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JULY 23, 2026 IN THE TOTAL AMOUNT OF \$353,794.40 |
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9. Committee Member Updates

10. Chief Executive Officer

11. Chiefs Updates

12. Old Business

13. New Business

14. Public Comment

Each speaker shall have one turn and not to exceed 3 minutes. Please identify yourself by name and indicate whether you are a resident of a member town. Kindly remain courteous.

15. Resolution to go into Executive Session

2026-31 RESOLUTION AUTHORIZING AN EXECUTIVE SESSION AT THE JULY 28, 2026 REGULAR MEETING OF THE SOUTH ESSEX FIRE DEPARTMENT COMMITTEE MEETING.

16. Adjournment